



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Ben Brancel, Secretary

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

December 17, 2014

The Board of Agriculture, Trade and Consumer Protection will meet on **Wednesday, December 17, 2014** beginning at 9:00 a.m. for a tour of Wisconsin Weights & Measures Lab located at 3601 Galleon Run, Madison, WI 53718. The Board will hold its official business meeting at **11:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 1. Tour Wisconsin Weights & Measures Lab
- 11:00 2. Call the Meeting to Order
- 3. Approve Minutes of the November 19, 2014 Board Meeting
- 11:05 4. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.*
- 11:35 5. Division of Trade & Consumer Protection (Report) - **Division of Trade & Consumer Protection**
- 11:50 6. High Capacity Well Permit Update (Report) – **Department of Natural Resources**
- 12:20 Break for Lunch, Reconvene 1:15
- 1:15 7. Glendale School Principal (Report) - **Division of Management Services**
- 1:35 8. ATCP 65- Milk and Milk Products (Hearing Draft) - **Division of Food Safety**
- 1:55 9. ATCP 55- Meat and Meat Food Products (Final Draft Reconsideration) - **Division of Food Safety**
- 2:00 10. FSMA Update (Report) - Division of Food Safety
- 2:15 11. Wisconsin Agricultural Statistics Services (Report) – **Gregory Bussler, State Statistician**

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- 2:30 12. ATCP 21-Exotic Plant Pest Emergency Rule (Blanket Scope Statement) – **Division of Agricultural Resource Management**
- 2:40 13. ATCP 40- Fertilizer and Related Products (Scope Statement) - **Division of Agricultural Resource Management**
- 2:50 14. Land and Water Bureau (Report) - **Division of Agricultural Resource Management**
- 3:05 15. Farmland Preservation Program (Report) - **Division of Agricultural Resource Management**
- 3:20 16. Board Member Reports
- 17. Secretary's Report
- 18. Future Agenda Items
- 4:20 19. Adjourn